

**STATE BOARD OF EDUCATION MEETING  
December 4-5, 2003  
Idaho State University  
Salmon River Suite, Student Union Building  
Pocatello, Idaho**



**Thursday, December 4, 2003  
8 a.m.**

**BOARDWORK**

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

**OPEN FORUM**

**DEPARTMENT OF EDUCATION – Marilyn Howard**

1. Processing of Requests for Letters of Authorization, Larry Norton
2. Letter of Authorization Requests, Bob West
3. Praxis II Qualifying Scores, Professional Standards Commission
4. Superintendent's Report, Dr. Marilyn Howard

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell**

1. Idaho State University Progress Report
2. Presidents' Council Report
3. First Reading: I.J. Use of Institutional Facilities and Services
4. Report on Charter Schools
5. Legislative Items of Interest

**BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond**

**STUDENT FEES PRESENTATION -- ASUI President Mason Fuller**

**Section I – Finance**

1. BOISE STATE UNIVERSITY

Single Bond System and Financing Plan for

New Projects  
Bronco Stadium Health and Safety Projects  
Energy Conservation (ESCO) Project  
Interactive Learning Center Project  
Student Services Center Project  
West Campus Parking Improvements  
Naming / Memorializing Buildings / Facilities

2. UNIVERSITY OF IDAHO

Audits and Financial Reports  
UI / UI Foundation, Inc. / Consolidated Investment Trust  
Sale of Timber to Riley Creek Lumber

3. Cost of College

4. Higher Education Bonded Projects

5. Student Fee Issues

6. Intercollegiate Athletics Annual Financial Reports

7. Intercollegiate Athletics Employee Compensation Reports

8. Athletic Conference Affiliations: Boise State University and University of Idaho

**Section II – Human Resources**

1. Boise State University: New Positions/Changes in Positions

2. Idaho State University: New Positions/Changes in Positions

3. Lewis-Clark State College: New Positions

**UNIVERSITY OF IDAHO PRESIDENTIAL SEARCH – UPDATE**

**INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis**

1. New BSU Undergraduate Program--B.S., Materials Science and Engineering
2. New ISU Administrative Unit: Idaho Center for Disability Evaluation
3. Approve Nominees for WWAMI Admissions Committee
4. Other Academic Indicator Options
5. Distribution of Title IIA, Title IIIA, and Title VIA Funds
6. Limited English Proficient (LEP) Education Task Force

**Friday, December 5, 2003**

**8 a.m.**

**DELOITTE & TOUCHE INDEPENDENT AUDITORS PRESENTATION**

**EXECUTIVE SESSION** Pursuant to Idaho Code Section 67-2345(1)

(a) to consider hiring a public officer, employee, staff member or individual agent.

This paragraph does not apply to filling a vacancy in an elective office;

(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student

(d) to consider records that are exempt by law from public inspection

(f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

**PRESENTATION BY HOLLAND & HART AND KPMG REGARDING UNIVERSITY PLACE REVIEW**

**OTHER / NEW BUSINESS**

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.